



UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEVADA

UNITED STATES OF AMERICA,

Plaintiff,

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v.

FRANCISCO JAVIER MARES, aka "Pancho".

Defendant.

No. 2:20-cr-00018-JCM-EJY

Plea Agreement for Defendant Francisco Mares Pursuant to Fed. R. Crim. P. 11(c)(1)(A) and (B)

This plea agreement between Francisco Mares ("defendant") and the United States Attorney's Office for the District of Nevada (the "USAO") sets forth the parties' agreement regarding the criminal charges referenced herein and the applicable sentences, and fines, in the above-captioned case. This agreement binds only defendant and the USAO and does not bind the district court, the U.S. Probation Office, or any other federal, state, local, or foreign prosecuting, enforcement, administrative, or regulatory authorities. This agreement does not prohibit the USAO or any agency or third party from seeking any other civil or administrative remedies, including civil forfeiture *in rem*, directly or indirectly against defendant or defendant's property.

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This agreement becomes effective upon signature by defendant, defendant's counsel, and an Assistant United States Attorney.

I, DEFENDANT'S OBLIGATIONS

- Defendant agrees to: 1.
- At the earliest opportunity requested by the USAO and provided by the district court, appear and plead guilty to Count One of the indictment in this case, which charges defendant with Conspiracy to Distribute a Controlled Substance in violation of 21 U.S.C. §§ 846 and 841(a)(1), (b)(1)(A)(viii);
 - Stipulate to the facts agreed to in this agreement; b.
 - Abide by all agreements regarding sentencing contained in this agreement;
 - Not seek to withdraw defendant's guilty plea once it is entered; đ.
- Appear for all court appearances, surrender as ordered for service of e. sentence, obey all conditions of any bond, and obey any other ongoing court order in this matter;
 - Not commit any federal, state, or local crime; f.
- Be truthful at all times with the U.S. Probation and Pretrial Services Offices g. and the Court;

II. THE USAO'S OBLIGATIONS

- The USAO agrees to: 2.
 - Stipulate to facts agreed to in this agreement; a.
 - Abide by all agreements regarding sentencing contained in this agreement; b.
- At sentencing, provided that defendant demonstrates an acceptance of C. responsibility for the offense up to and including the time of sentencing, recommend a two-level reduction in the applicable sentencing guidelines offense level, pursuant to USSG § 3E1.1, and move for an additional one-level reduction if available under that section;

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At sentencing, move to dismiss the remaining counts of the indictment as đ. against defendant. Defendant agrees, however, that the district court may consider any dismissed charges in determining the applicable sentencing guidelines range, the propriety and extent of any departure from that range, and the sentence to be imposed;

III. ELEMENTS OF THE OFFENSE

Count One: The elements of Conspiracy to Distribute a Controlled Substance -3. Methamphetamine under 21 U.S.C. §§ 846, 841(a)(1) and 841(b)(1)(A)(viii) are as follows:

> Beginning from a time unknown, and continuing to on or about October 30, 2019, there was an agreement between two or more persons to distribute methamphetamine;

Defendant knew the agreement had an unlawful object or purpose; Second:

Defendant joined in the agreement with the intent to further its unlawful Third: object or purpose; and

The amount of the controlled substance was 500 grams or more of a substance containing detectable of mixture and amount methamphetamine.

See Ninth Circuit Model Criminal Jury Instruction 9.16 and 9.19 (2015 ed.).

IV. CONSEQUENCES OF CONVICTION

4. Maximum and Minimum Statutory Penalties:

Defendant understands that the statutory maximum sentence the district a. court can impose for a violation of 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A)(viii) as charged in Count One, is: a life term of imprisonment; a five-year period of supervised release; a fine of \$10,000,000; and a mandatory special assessment of \$100. Defendant further understands that, unless the district court determines that defendant satisfies the "safety-valve" criteria set forth in

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18 U.S.C. § 3553(f) and USSG § 5C1.2, a violation of 21 U.S.C. §§ 846, 841(a)(1) and (b)(1)(A)(viii) carries a statutory minimum sentence of 10 years imprisonment.

- Defendant understands that under 21 U.S.C. § 862a, defendant will not be eligible 5. for assistance under state programs funded under the Social Security Act or Federal Food Stamp Act or for federal food stamp program benefits, and that any such benefits or assistance received by defendant's family members will be reduced to reflect defendant's ineligibility.
- Parole Abolished: Defendant acknowledges that defendant's prison sentence 6. cannot be shortened by early release on parole because parole has been abolished.
- Supervised Release: Defendant understands that supervised release is a period of 7. time following imprisonment during which defendant will be subject to various restrictions and requirements. Defendant understands that if defendant violates one or more of the conditions of any supervised release imposed, defendant may be returned to prison for all or part of the term of supervised release authorized by statute for the offense that resulted in the term of supervised release.
- 8. Factors under 18 U.S.C. § 3553: Defendant understands that the district court must consider the factors set forth in 18 U.S.C. § 3553(a) in determining defendant's sentence. However, the statutory maximum sentence and any statutory minimum sentence limit the district court's discretion in determining defendant's sentence.
- 9. Potential Collateral Consequences of Conviction: Defendant understands that, by pleading guilty, defendant may be giving up valuable government benefits and valuable civic rights, such as the right to vote, the right to possess a firearm, the right to hold office, and the right to serve on a jury. Defendant understands that once the district court accepts defendant's guilty plea, it will be a federal felony for defendant to possess a firearm or ammunition. Defendant understands that the conviction in this case may also subject defendant to various

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other collateral consequences, including but not limited to revocation of probation, parole, or supervised release in another case and suspension or revocation of a professional license. Defendant understands that unanticipated collateral consequences will not serve as grounds to withdraw defendant's guilty plea.

Potential Removal/Deportation Consequences of Conviction: Defendant 10. understands that, if defendant is not a United States citizen, the felony conviction in this case may subject defendant to removal, also known as deportation, which may, under some circumstances, be mandatory; denial of citizenship; and denial of admission to the United States in the future. The district court cannot advise defendant fully regarding the immigration consequences of the felony conviction in this case, but defendant's attorney has advised him about the deportation risks of his guilty plea. Defendant understands that unexpected immigration consequences will not serve as grounds to withdraw defendant's guilty plea.

V. FACTUAL BASIS

11. Defendant admits that defendant is, in fact, guilty of the offense to which defendant is agreeing to plead guilty. Defendant acknowledges that if defendant elected to go to trial instead of pleading guilty, the USAO could prove defendant's guilt beyond a reasonable doubt. Defendant further acknowledges that defendant's admissions and declarations of fact set forth below satisfy every element of the charged offense. Defendant waives any potential future claim that the facts defendant admitted below are insufficient to satisfy the elements of the charged offense. Defendant admits and declares under penalty of perjury that the facts set forth below are true and correct:

Beginning from a time unknown, and continuing to on or about October 30, 2019, Defendant FRANCISCO MARES and others known and unknown to the United States Attorney's Office conspired to distribute a mixture and substance containing a detectable

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amount of methamphetamine in Las Vegas, Nevada. On October 23, 2019, and October 29, 2019, MARES sold 500 grams or more of mixture and substance containing a detectable amount of methamphetamine to a DEA confidential source. The mixture and substance was later sent to the DEA lab for analysis and found to contain 2,122 grams of actual methamphetamine. The parties agree and stipulate that 2,122 grams of actual methamphetamine is reasonably foreseeable to the defendant. Furthermore, all of the foregoing occurred in the State and Federal

VI. SENTENCING FACTORS

- Discretionary Nature of Sentencing Guidelines: Defendant understands that in 12. determining defendant's sentence, the district court is required to calculate the applicable sentencing guidelines range and to consider that range, possible departures under the sentencing guidelines, and the other sentencing factors set forth in 18 U.S.C. § 3553(a). Defendant understands that the sentencing guidelines are advisory only, that defendant cannot have any expectation of receiving a sentence within the calculated sentencing guidelines range, and that after considering the sentencing guidelines and the other § 3553(a) factors, the district court will be free to exercise its discretion to impose any sentence it finds appropriate between the mandatory minimum and up to the maximum set by statute for the crime of conviction.
- 13. Offense Level Calculations: The parties jointly agree and stipulate that, in calculating Defendant's advisory guidelines sentencing range, the Court should use the following base offense level and adjustments; acknowledge that these stipulations do not bind the district court; and agree that they will not seek to apply or advocate for the use of any other base offense level or any other specific offense characteristics, enhancements, or reductions in calculating the advisory guidelines range:

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2	Base Offense Level [USSG § 2D1.1(c)(2)]: 36		
3	[Offense Characteristics] [USSG § 2D1.1(b)(18)]: -2		
4		Adjusted Offense Level:	34
5	14. Agreer	ment with Respect to Some Safety Valve	Requirements: Defendant and the
6	USAO agree that:		
7	a.	Defendant did not use violence or credit	ole threats of violence or possess a
8	firearm or other dangerous weapon or induce another participant to do so in connection with the		
9	offenses charged in count 1 -3 of the indictment;		
10	b.	The offenses charged in counts 1-3 of th	e indictment did not result in death
11	or serious bodily injury to any person; and		
12	c.	Defendant was not an organizer, leader,	manager, or supervisor of others in
13	the offenses charged in counts 1-3 of the indictment and was not engaged in a continuing		
14	criminal enterprise.		
15	d.	Defendant and the USAO have made no	agreement whether defendant
16	qualifies for safety-valve relief from the statutory minimum sentence, and Defendant agrees		
17	that, if the district court determines he does not qualify, that determination will not serve as		
18	grounds to withdraw defendant's guilty plea. If defendant is found to be ineligible for the		
	benefits of the "safety valve" provisions of USSG §§ 2D1.1(a) (18) and 5C1.2, the defendant		
19	will not receive the additional two-point reduction, and must be sentenced to the mandatory		
20	minimum term of imprisonment.		
21	15. Reduct	ion for Acceptance of Responsibility: Ur	der USSG § 3E1.1(a), the USAO
22	will recommend that defendant receive a two-level downward adjustment for acceptance of		
23	responsibility unless defendant (a) fails to truthfully admit facts establishing a factual basis for the		

guilty plea when defendant enters the plea; (b) fails to truthfully admit facts establishing the

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amount of restitution owed when defendant enters the guilty plea; (c) fails to truthfully admit facts establishing the forfeiture allegations when defendant enters the guilty plea; (d) provides false or misleading information to the USAO, the Court, Pretrial Services, or the Probation Office; (e) denies involvement in the offense or provides conflicting statements regarding defendant's involvement or falsely denies or frivolously contests conduct relevant to the offense; (f) attempts to withdraw defendant's guilty plea; (g) commits or attempts to commit any crime; (h) fails to appear in court; or (i) violates the conditions of pretrial release.

Under USSG § 3E1.1(b), if the district court determines that defendant's total offense level before operation of § 3E1.1(a) is 16 or higher, and if the USAO recommends a two-level downward adjustment pursuant to the preceding paragraph, the USAO will move for an additional one-level downward adjustment for acceptance of responsibility before sentencing because defendant communicated defendant's decision to plead guilty in a timely manner that enabled the USAO to avoid preparing for trial and to efficiently allocate its resources.

- Criminal History Category. Defendant acknowledges that the district court may 16. base defendant's sentence in part on defendant's criminal record or criminal history. The district court will determine defendant's criminal history category under the sentencing guidelines.
- 17. Additional Sentencing Information: The stipulated sentencing guidelines calculations are based on information now known to the parties. Defendant understands that both defendant and the USAO are free to (a) supplement the facts in this agreement by supplying relevant information to the U.S. Probation and Pretrial Services Offices and the district court regarding the nature, scope, and extent of defendant's criminal conduct and any aggravating or mitigating facts or circumstances; and (b) correct any and all factual misstatements relating to the district court's sentencing guidelines calculations and determination of sentence. While this paragraph permits both the USAO and defendant to submit full and complete factual

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paragraph does not affect defendant's and the USAO's obligations not to contest the facts agreed to in this agreement. Good faith efforts to provide truthful information or to correct factual misstatements shall not be grounds for defendant to withdraw defendant's guilty plea.

Defendant acknowledges that the U.S. Probation Office may calculate the sentencing

information to the U.S. Probation and Pretrial Services Offices and the district court, even if that

factual information may be viewed as inconsistent with the facts agreed to in this agreement, this

Defendant acknowledges that the U.S. Probation Office may calculate the sentencing guidelines differently and may rely on additional information it obtains through its investigation. Defendant also acknowledges that the district court may rely on this and other additional information as it calculates the sentencing guidelines range and makes other sentencing determinations, and the district court's reliance on such information shall not be grounds for defendant to withdraw defendant's guilty plea.

VII. POSITIONS REGARDING SENTENCING

- 18. The USAO will recommend that the district court sentence defendant within the advisory guideline range as determined by the district court. Defendant may argue for a downward variance pursuant to 18 U.S.C. § 3553.
- 19. Defendant acknowledges that the district court does not have to follow the recommendation of either party.
- 20. Notwithstanding its agreement to recommend a sentence as described above, the USAO reserves its right to defend any lawfully imposed sentence on appeal or in any post-conviction litigation.
- 21. If defendant commits any act that results in the Court finding that defendant is not entitled to a downward adjustment for acceptance of responsibility, the USAO'is entitled to argue for any sentence it deems appropriate under 18 U.S.C. § 3553(a). In any such event,

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Defendant remains bound by the provisions of this agreement and shall not have the right to withdraw defendant's guilty plea.

VIII. WAIVER OF CONSTITUTIONAL RIGHTS

- 22. Defendant understands that by pleading guilty, defendant gives up the following rights:
 - a. The right to persist in a plea of not guilty;
 - b. The right to a speedy and public trial by jury;
- c. The right to be represented by counsel—and if necessary have the court appoint counsel—at trial. Defendant understands, however, that, defendant retains the right to be represented by counsel—and if necessary have the court appoint counsel—at every other stage of the proceeding;
- d. The right to be presumed innocent and to have the burden of proof placed on the USAO to prove defendant guilty beyond a reasonable doubt;
 - e. The right to confront and cross-examine witnesses against defendant;
- f. The right to testify and to present evidence in opposition to the charges, including the right to compel the attendance of witnesses to testify;
- g. The right not to be compelled to testify, and, if defendant chose not to testify or present evidence, to have that choice not be used against defendant; and
- h. The right to pursue any affirmative defenses, Fourth Amendment or Fifth Amendment claims, and any other pretrial motions that have been filed or could be filed.

IX. WAIVER OF APPELLATE RIGHTS

23. Waiver of Appellate Rights. Defendant knowingly and expressly waives: (a) the right to appeal any sentence imposed within or below the applicable Sentencing Guideline range as determined by the district court; (b) the right to appeal the manner in which the district court

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determined that sentence on the grounds set forth in 18 U.S.C. § 3742; and (c) the right to appeal any other aspect of the conviction, including but not limited to the constitutionality of the statutes of conviction; any other aspect of the sentence; and any order of restitution or forfeiture.

- Defendant reserves only the right to appeal any portion of the sentence that is an 24. upward departure or variance from the applicable Sentencing Guideline range as determined by the district court.
- Waiver of Post-Conviction Rights. Defendant also knowingly and expressly 25. waives all collateral challenges, including any claims under 28 U.S.C. § 2255, to defendant's conviction, sentence, and the procedure by which the district court adjudicated guilt and imposed sentence, except non-waivable claims of ineffective assistance of counsel.
- Preservation of Evidence: Defendant acknowledges that the USAO and the 26. agencies investigating this case are not obligated or required to preserve any evidence obtained in the investigation of this case.

X. RESULT OF WITHDRAWAL OF GUILTY PLEA OR VACATUR/REVERSAL/SET-ASIDE OF CONVICTION

27. Consequence of withdrawal of guilty plea: Defendant agrees that if, after entering a guilty plea pursuant to this agreement, defendant seeks to withdraw and succeeds in withdrawing defendant's guilty plea on any basis other than a claim and finding that entry into this agreement was involuntary, then (a) the USAO will be relieved of all of its obligations under this agreement and (b) should the USAO choose to pursue any charge that was either dismissed or not filed as a result of this agreement, then (i) any applicable statute of limitations will be tolled between the date of defendant's signing of this agreement and the filing commencing any such action; and (ii) defendant waives and gives up all defenses based on the statute of limitations, any claim of pre-indictment delay, or any speedy trial claim with respect to any such

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action, except to the extent that such defenses existed as of the date of defendant's signing this agreement.

Consequence of vacatur, reversal, or set-aside: Defendant agrees that if 28. defendant's conviction is vacated, reversed, or set aside, both the USAO and defendant will be released from all their obligations under this agreement, except that, should the USAO choose to pursue any charge that was either dismissed or not filed as a result of this agreement, then (i) any applicable statute of limitations will be tolled between the date of defendant's signing of this agreement and the filing commencing any such action; and (ii) defendant waives and gives up all defenses based on the statute of limitations, any claim of pre-indictment delay, or any speedy trial claim with respect to any such action, except to the extent that such defenses existed as of the date of defendant's signing this agreement.

XII. BREACH OF AGREEMENT

29. Defendant agrees that if, at any time after this agreement becomes effective, defendant knowingly violates or fails to perform any of defendant's obligations under this agreement ("a breach"), the USAO may declare this agreement breached. All of defendant's obligations are material, a single breach of this agreement is sufficient for the USAO to declare a breach, and defendant shall not be deemed to have cured a breach without the express agreement of the USAO in writing. If the USAO declares this agreement breached, and the district court finds such a breach to have occurred, then: (a) if defendant has previously entered a guilty plea pursuant to this agreement, defendant will remain bound by the provisions of this agreement and will not be able to withdraw the guilty plea, and (b) the USAO will be relieved of all its obligations under this agreement.

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- Following the Court's finding of a knowing breach of this agreement by defendant, 30. should the USAO choose to pursue any charge that was either dismissed or not filed as a result of this agreement, then:
- Defendant agrees that any applicable statute of limitations is tolled between a. the date of defendant's signing of this agreement and the filing commencing any such action.
- Defendant waives and gives up all defenses based on the statute of b. limitations, any claim of pre-indictment delay, or any speedy trial claim with respect to any such action, except to the extent that such defenses existed as of the date of defendant's signing this agreement.
- Defendant agrees that: (i) any statements made by defendant, under oath, c. at the guilty plea hearing (if such a hearing occurred prior to the breach); (ii) the agreed to factual basis statement in this agreement; and (iii) any evidence derived from such statements, shall be admissible against defendant in any such action against defendant, and defendant waives and gives up any claim under the United States Constitution, any statute, Federal Rule of Evidence 410, Federal Rule of Criminal Procedure 11(f), or any other federal rule, that the statements or any evidence derived from the statements should be suppressed or are inadmissible.

XIII. COURT AND UNITED STATES PROBATION AND PRETRIAL SERVICES OFFICE NOT PARTIES.

- 31. Defendant understands that the Court and the U.S. Probation and Pretrial Services Office are not parties to this agreement and need not accept any of the USAO's sentencing recommendations or the parties' agreements to facts or sentencing factors.
- 32. Defendant understands that both defendant and the USAO are free to argue on appeal and collateral review that the district court's sentencing guidelines calculations and the sentence it chooses to impose are not error.

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Defendant understands that even if the district court ignores any sentencing 33. recommendation, finds facts or reaches conclusions different from those agreed to by the parties, or imposes any sentence up to the maximum established by statute, defendant cannot, for that reason, withdraw defendant's guilty plea, and defendant will remain bound to fulfill all defendant's obligations under this agreement. Defendant understands that no one—not the prosecutor, defendant's attorney, or the Court—can make a binding prediction or promise regarding the sentence defendant will receive, except that it will be within the statutory maximum.

XIV. ADDITIONAL ACKNOWLEDGMENTS

- 34. The Defendant acknowledges that:
- Defendant read this agreement and defendant understands its terms and a. conditions.
- b. Defendant had adequate time to discuss this case, the evidence, and this agreement with defendant's attorney.
- Defendant carefully and thoroughly discussed all terms of this agreement C. with defendant's attorney.
- d. Defendant understands the terms of this agreement and voluntarily agrees to those terms.
- Defendant has discussed with defendant's attorney the following: the e. evidence; defendant's rights; possible pretrial motions that might be filed; possible defenses that might be asserted either prior to or at trial; the sentencing factors set forth in 18 U.S.C. 3553(a); the relevant sentencing guidelines provisions; and consequences of entering into this agreement.
- f. The representations contained in this agreement are true and correct. including the factual basis for defendant's offense set forth in this agreement.

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- Defendant was not under the influence of any alcohol, drug, or medicine g. that would impair defendant's ability to understand the agreement when defendant considered signing this agreement and when defendant signed it.
- Defendant understands that defendant alone decides whether to plead guilty or go 35. to trial, and acknowledges that defendant has decided to enter defendant's guilty plea knowing of the charges brought against defendant, defendant's possible defenses, and the benefits and possible detriments of proceeding to trial.
- Defendant understands that no promises, understandings, or agreements other 36. than those set forth in this agreement have been made or implied by defendant, defendant's attorney, or the USAO, and no additional promises, agreements, or conditions shall have any force or effect unless set forth in writing and signed by all parties or confirmed on the record before the district court.
- 37. Defendant acknowledges that defendant decided to plead guilty voluntarily and that no one threatened, coerced, or forced defendant to enter into this agreement.
- 38. Defendant is satisfied with the representation of defendant's attorney, and defendant is pleading guilty because defendant is guilty of the charges and chooses to take advantage of the promises set forth in this agreement and for no other reason.

XV. PLEA AGREEMENT PART OF THE GUILTY PLEA HEARING

39. The parties agree that this agreement will be considered part of the record of defendant's guilty plea hearing as if the entire agreement had been read into the record of the proceeding.

AGREED AND ACCEPTED UNITED STATES ATTORNEY'S OFFICE FOR THE DISTRICT OF NEVADA CHRISTOPHER CHIOU Acting United States Attorney $\frac{4/27/21}{Date}$ б Assistant United States Attorney Defendant Attorney for Defendant FRANCISCO MARES